

# AGENDA

## THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

**DAY & DATE:** Thursday, January 8, 2004

**TIME:** 5:00 – 6:00p.m.

**LOCATION:** 1st Floor Community Development Conference Room,  
One Civic Center, 7447 E. Indian School Road, Scottsdale, AZ

1. Introductions and Roll Call
2. Minutes: December 11, 2003 Minutes
3. Discussion/Possible Action: Elect Chair and Vice-Chair for 2004 – Commission
4. Discussion/Possible Action: Draft Craftsman Court Design Guidelines Section of the HP Plan – Debbie Abele, HPO
5. Discussion: Considerations in Historic Property Designations – Debbie Abele, HPO
6. Committee Reports/Meeting Schedules/Discussion:
  - Historic Register Committee and Subdivisions – Commissioners Gonzales and Wimmer
  - Education Outreach Committee – Commissioner Hartz
7. Report/Discussion: Planned Agenda, Schedule for January 24<sup>th</sup> Retreat
8. Report/Discussion: HPO/Staff Report and Announcements
9. Commissioner Comments and Announcements /Public Comments\*
10. Future Meetings and Agenda Items\*
11. Adjournment

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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